



Happy Cinco de Mayo!

**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting
Tuesday May 3, 2011 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Gary R. Burroughs, City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION ***Pastor Juan Hurtado, New Destiny Church***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

2. PROCLAMATION

- a. Veteran's Appreciation Month May 2011 **Pp 4**
- b. Public Works Week May 15-21, 2011 **Pp 5**

3. DEPARTMENTAL REPORTS

4. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approve Accounts Payable Registers: April 21, 2011 **Pp 6-7**
April 22, 2011 **Pp 8**
- b. Authorize agreement with Airport Engineering Consulting, Inc. for the preparation of plans, specifications, cost estimates, construction management and inspection services for the Brawley Municipal Airport Taxiway Rehabilitation, Specification No. 2011-10. **Pp 9-19**
- c. Reject claims as recommended by Carl Warren & Company Insurance Management Claims Adjusters: **Refugio Salagdo and Issac Trujillo Pp 20-21**

5. REGULAR BUSINESS

- a. Overview and discussion of neighborhood traffic on Julia Drive, Willard Avenue and Legion Street. **Pp 22-25**
- b. Discussion and action on request by Allied Waste for fee increase due to extraordinary circumstances. **Pp 26-42**
- c. Discuss and approve contract agreement for Public Safety Dispatching Services. **Pp 43**
- d. Approve 1st Reading of Ordinance No. 2011- : Ordinance of the City Council of the City of Brawley, California amending the Municipal Code relating to Parking by Mobile Vendors. **Pp 44-46**
- e. Discussion and adoption of Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California reassigning the position of Records Administrator as a City Employee reporting to the City Manager. **Pp 47-69**
- f. Presentation, discussion and adoption of City Manager's FY 2012 recommended budget.

- g. Discussion of FY 2011 Ballot Measures.

6. COUNCIL MEMBER REPORTS

7. CITY MANAGER REPORTS

8. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. City of Brawley vs. Luckey Ranch
 - 3. City of Brawley vs. Springhouse
 - 4. City of Brawley vs. Del Norte Chevrolet
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 six (6) potential case.
- c. Conference with Real Property Negotiators
Property: City Wastewater
Agency Negotiator: Gary Burroughs, City Manager
Negotiating party: ORMAT
Under negotiation: price and terms of payment

ADJOURNMENT Adjourn to **Tuesday, May 10, 2011 @ 6:00 PM** at City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk